

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 16, 2010.

AGENDA

- 1) Presentation of Lew Korenko's Retirement Plaque
- 2) Presentation of Plaque to Jon Anast for service as a Member of the Board of Adjustments.
- 3) <u>Presentation of Plaque to Earl Gunderson for service as a Member of the Carbon County Planning Commission.</u>
- 4) Approval of Minutes
- 5) Open sealed bids for transporting waste tires from County Landfill.
- 6) Open sealed bids for bleachers.
- 7) Open sealed bids for electrical work on County Courthouse Communications Room B. Horsley
- 8) <u>Inquiry as to why contract for maintenance was not offered for bid to all local service providers.</u>
- 9) Consideration and possible approval of Bookmobile Contract for FY2011
- 10) <u>Consideration and possible approval of MOA & Revenue Amendment Number 3 of Mental Health</u> and Subtance Abuse Contract J. Bodily, Four Corners Behavioral Health
- 11) <u>Consideration and possible approval of DHS Contract for Services for Family Resource Facilitator Program J. Bodily, Four Corners Behavioral Health</u>
- 12) <u>Consideration and possible approval of contract with University of Utah to do Range Creek tours S. Christensen, Carbon Rec</u>
- 13) Report on Baltimore Trip Hazmat, J. Llewelyn
- 14) Consideration and possible approval of DWR's Lower Fish Creek and Cold Springs Habitat Management Plans R. Sacco
- 15) Consideration and possible approval of Contract with Creamer & Noble Engineers for work on the Carbonville Road/750 North Intersection Realignment and Railroad Crossing project B. Krompel
- 16) <u>Public Hearing for possible approval of a recommendation of the Planning Commission to approve a request to amend the Conditional Use Permits on gas wells located within the Drunkards Wash Gas Field, ConocoPhillips Company.</u>

- 17) <u>Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Zone Change from WS to MR and a Conditional Use Permit to drill and operate two gas wells in the SESE, Sec. 9, T15S, R08 E, ConocoPhillips Company</u>
- 18) <u>Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for installation of a meteorological tower in the SE/4 of Sec. 15, T13S, R07 E, Element Power</u>
- 19) <u>Public Hearing for possible approval of a recommendation of the Planning Commission for a Zone Change from WS to MR on Phase IV through VI of the Scofield Mountain Estates Subdivision, Matt Brown</u>
- 20) Approval of Election Poll Workers for Primary and General Elections 2010 R. Pero
- 21) Rotate Commission Chair Position to Commissioner Milovich effective July 1, 2010.
- 22) Grant Application and Request with Closed Session Dale Maxfield, Carbon County Sheriff Office
- 23) Personnel Issue with executive session R. Barnes
- 24) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor